

MINUTES
WAYNE COUNTY BOARD OF EDUCATION
REGULAR MEETING #18
November 17, 2015

At the Regular Meeting of the Wayne County Board of Education held at Wayne High School, in Wayne, West Virginia on November 17, 2015, beginning at 6:08 p.m. with Mr. Trey Morrone presiding, the following members were present: Mrs. Vickey Boyd, Mrs. Joann Hurley, Mrs. Johnita Jackson, Mrs. Lois Little, and Mr. Trey Morrone.

PLEDGE OF ALLEGIANCE PRESENTED

The Pledge of Allegiance was led by Nathan Bellar.

PAUSE FOR APPLAUSE

Tolsia High School Football Team won playoff game Friday night.

Spring Valley High School Football Team made it to playoffs.

Wayne High School Girls Raider Team took first place overall at the Man High School Raider Competition.

Tolsia High School Cheerleading Team was the AA Region IV Champions and will advance to the State Competition.

Spring Valley High School Cheerleading Team was the AAA Region IV Champions and will advance to the State Competition.

Spring Valley High School Cheerleading Team was the MSAC Champions.

Spring Valley High School Volleyball Team was the AAA Region IV Runner-Up and advanced to the State Competition.

Ceredo-Kenova Middle School participated in Red Ribbon Week, a week of events stressing the importance of being drug free.

Wayne Pro-Start program for providing refreshments for meeting tonight and Kathy Miller for her assistance.

Sara Stapleton for hosting tonight.

INFORMATIONAL ITEMS

Bids for job postings may now be faxed to 1-304-501-4690. Bids will not be accepted by walk-in or fax after 4:00 p.m. on day of bid closing.

Bid Opening for the Crum PK-8 School is scheduled for November 19, 2015 beginning at 1:30 p.m. in the Board Conference Room, Wayne, West Virginia.

Cornerstone Ceremony on November 21, 2015 at Ceredo-Kenova Elementary School at 1:00 p.m.

Next Regular Board Meeting is scheduled for December 1, 2015 beginning at 6:00 p.m. in the Board Conference Room, Wayne, West Virginia.

Special Board Meeting on December 8, 2015 beginning at 6:00 p.m. in the Board Conference Room, Wayne, West Virginia.

PRESENTATIONS

Mike Evans, Edwards Education Services, gave a presentation regarding the "Framing Your Success" Program.

RECOGNITIONS

Wayne Middle School Football Team - County Champions

Buffalo Middle School Volleyball Team - County Champions

RECESS beginning at 6:30 p.m.

BACK IN SESSION at 6:50 p.m.

PAUSE FOR APPLAUSE

Tolsia High School JROTC Raider Team competed at Man High School on November 7, 2015 and placed first in the overall competition.

PRESENTATIONS

Brandon Dennison, Coal Field Development Corporation - Was unable to attend.

Fred Damron - WFGH Radio Update

CONSTRUCTION PROJECT UPDATES

David Ferguson, Project Architect, ZMM Incorporated - Was unable to attend.

DELEGATIONS

Scott Sansom, Parent of student at Wayne High School, spoke regarding the gymnasium floor.

SUPERINTENDENT'S REPORTS/UPDATES

Superintendent Sandra Pertee updated the board on monthly fire drill reports and attendance reports.

UNFINISHED BUSINESS

1. President Trey Morrone opened floor for motions. Motion by Johnita Jackson seconded by Lois Little to approve requisition number 63494 to Pioneer Auto Sales, Incorporated in the amount of \$34,000.00 for the purchase of a Utility Truck to be used by the Maintenance Department. Following discussion, motion was approved by a Vote of 5-0.
2. President Trey Morrone opened floor for motions to consider for approval requisition number 63433 to Colonial Food Service Equipment in the amount of \$6,355.00 for cold food serving counter to add garden bar at Kenova Elementary School. This requisition was postponed to the November 17, 2015 meeting; however, it will not be available for consideration until the December 1, 2015 meeting. Motion by Joann Hurley seconded by Lois Little to postpone until the December 1, 2015 meeting. Following discussion, motion was approved by a Vote of 5-0.

NEW BUSINESS

CONSENT ACTION ITEMS

The Superintendent recommends approval of the following action items. Additional items received prior to the time of the meeting may be added. Discussion and/or separate action of item(s) may be requested by members of the Board and/or Superintendent.

President Trey Morrone opened floor and asked whether all Consent Action Items could be approved at once or are there items that need to be considered separately. Board members responded by setting item numbers one and four aside to be considered separately. Item numbers two and three to be considered collectively.

President Trey Morrone opened floor for motions. Motion by Johnita Jackson seconded by Lois Little to approve item numbers two and three collectively. Following discussion, motion was approved as amended by a Vote of 5-0.

2. Approved the Minutes of the Board of Education Special Meeting Number Fifteen on October 27, 2015 as amended.

Amendment: Correct the wording under New Business Separate Action Items - Item Number Two as follows:

President Trey Morrone opened floor for motions to consider for approval the recommendation to award the bid for asphalt paving of the ~~bus loop~~ parent pick-up at Wayne Elementary School in the amount of \$82,000.00 (including alternate) to West Virginia Paving, Incorporated. Item died for lack of motion.

3. Approved the Minutes of the Board of Education Regular Meeting Number Sixteen on November 3, 2015.

ITEM NUMBERS ONE AND FOUR WERE CONSIDERED SEPARATELY.

1. President Trey Morrone opened floor for motions to consider for approval the recommended personnel matters. Motion by Vickey Boyd seconded by Lois Little to go into Executive Session to discuss the recommended personnel matters.

EXECUTIVE SESSION WV Code §6-9A-4

On motion by Vickey Boyd seconded by Lois Little, Vote 5-0, the Board under WV Code §6-9A-4 of the Code of West Virginia, went into Executive Session at 8:02 p.m. to discuss the recommended personnel matters. Motion by Johnita Jackson seconded by Lois Little Vote 5-0, the Board returned to regular session at 7:31 p.m. Board President, Trey Morrone, announced no action was taken by the Board while in Executive Session.

NEW BUSINESS CONSENT ACTION ITEMS

1. President Morrone opened floor for motions to approve the recommended personnel matters. Two items were pulled for separate consideration; Employment of Boys Assistant Basketball Coach at C-K Middle School, Posting #R2COA16-57 and Resignation of Head Baseball Coach at Tolsia High School.

Motion by Joann Hurley seconded by Lois Little to approve the remaining recommended personnel matters, which includes the Recommendation of Termination of Employment of Michael Clark effective November 17, 2015, and excludes the two items pulled for separate consideration. Motion was approved by a Vote of 5-0.

President Trey Morrone opened floor for motions to approve the Employment of Boys Assistant Basketball Coach at C-K Middle School, Posting #R2COA16-57. Motion by Johnita Jackson seconded by Lois Little to postpone until the December 1, 2015 meeting. Following discussion, motion was approved by a Vote of 5-0.

President Trey Morrone opened floor for motions to approve the Resignation of Head Baseball Coach at Tolsia High School. Motion by Johnita Jackson seconded by Lois Little to postpone until December 1, 2015 meeting.

Approved Personnel Matters

EMPLOYMENT: (Professional)

Heather Ratcliff - Substitute Teacher effective November 18, 2015

Todd Maynard - Substitute Teacher effective November 18, 2015

Amber White - Substitute Teacher effective November 18, 2015

EMPLOYMENT: (Service)

Tammy Adkins, Early Childhood Classroom Assistant Teacher I at Wayne Elementary, effective November 19, 2015. (200 days) Posting # SA16- 53

Amy Hunt - Substitute Aide

Lisa Johnson - Substitute Aide

Samantha Smith - Substitute Aide

Clark Girvin - Substitute Mechanic

CORRECTION OF EMPLOYEE NAME: (Service)

From Personnel Matters on November 3, 2015

Tracie Sturgell - Substitute Aide

Should have read:

Tracie Sturgill - Substitute Aide

RECLASSIFICATION: (Service)

Pamela Jude, 8 Hour Cook (6:00 a.m. - 2:00 p.m.) at Crum Elementary/Middle, from Cook I to Cook II, effective November 18, 2015.

MODIFICATION TO DATE FOR REQUEST FOR UNPAID MEDICAL LEAVE OF ABSENCE: (Service) From October 20, 2015 Personnel Matters.

Teresa Baker, Secretary III at Central Office, requests an unpaid Family Medical Leave of Absence, effective October 12, 2015 through January 22, 2016. (12 weeks maximum allowed by law.)

To be modified to read:

Teresa Baker, Secretary III at Central Office, requests an unpaid Family Medical Leave of Absence, effective October 12, 2015 through November 17, 2015. (12 weeks maximum allowed by law.)

EMPLOYMENT: (Coach)

Todd Maynard, Freshman Boys Basketball Coach, Spring Valley High, effective 2015-2016 school year. Posting # COA16 - 64

RECOMMENDATION OF TERMINATION OF EMPLOYMENT:
(Service)

Approved Superintendent's recommendation of termination of Michael Clark, Eight (8) hour Bus Operator, effective November 17, 2015.

RESTORE EXTRA CURRICULAR BUS RUNS FOR 2015-2016 SCHOOL YEAR:

Tammy Antoniewicz, bus operator, Fort Gay Pre-K - 8 tutoring run, effective 2015-16 school year.

Richard Napier, bus operator, Fort Gay Pre-K - 8 Tutoring run, effective 2015-16 school year.

Richard Napier, bus operator, Crum Middle Career Awareness run, effective 2015-16 school year.

Curtis Copley, bus operator, Crum Tutoring run, effective, effective 2015-16 school year.

Lewis Roberts, bus operator, Spring Valley High shuttle run, effective 2015-16 school year.

Nancy Thompson, bus operator, Spring Valley High shuttle run, effective 2015-16 school year.

Janie May, bus operator, Spring Valley High shuttle run, effective 2015-16 school year.

David Crisel, bus operator, Spring Valley High shuttle run, effective 2015-16 school year.

Stephen Greg Larsen, bus operator, Kenova tutoring run, effective 2015-16 school year.

William Gibson, bus operator, C-K Middle tutoring run, effective 2015-16 school year.

Jamie Frasher, bus operator, Tolsia High Nursing run, effective 2015-16 school year.

Patricia Dyer, bus operator, Wayne High Nursing run, effective 2015-16 school year.

Karen Maynard, bus operator, Wayne area special needs run, effective 2015-16 school year.

Richard Elkins, bus operator, Spring Valley work program run, effective 2015-16 school year.

Dianna Raines, bus operator, Tolsia High Tutoring run, effective 2015-16 school year.

Augustus Porter Jr., bus operator, Tolsia High Tutoring run, effective 2015-16 school year.

Augustus Porter Jr., bus operator, Crum Area Pre-K shuttle run, effective 2015-16 school year.

Cliff Maynard, bus operator, Wayne Area Pre-K shuttle run, effective 2015-16 school year.

4. President Trey Morrone opened floor for motions to approve purchase requisitions/orders/quotes in excess of \$1,500.00. Requisition number 63535 to Chapman Printing Company in the amount of \$32,568.00 was pulled for separate consideration. Motion by Vickey Boyd seconded by Lois Little to approve purchase requisitions/orders/quotes excluding the requisition pulled for separate consideration. Following discussion, motion was approved by a Vote of 5-0.

President Trey Morrone opened floor for motions to approve requisition number 63535 to Chapman Printing Company in the

amount of \$32,568.00. Motion by Johnita Jackson seconded by Joann Hurley to postpone this item until the December 1, 2015 meeting with the understanding that all companies will be given opportunity to prepare a quote to be submitted by November 24, 2015. Following discussion, motion was approved by a Vote of 5-0.

APPROVED PURCHASE REQUISITIONS/ORDERS/QUOTES

<u>Vendor Name</u>	<u>Requisition #</u>	<u>Amount</u>
Renaissance Learning, Inc.	63508	\$3,744.00
American Geotech, Inc.	63531	\$138,000.00
United Bankcard Center	63537	\$50,000.00
N2Y	63536	\$7,176.00
United Bankcard Center	63517	\$10,000.00
United Bankcard Center	63516	\$15,000.00
United Bankcard Center	63513	\$25,000.00
WV Business Products	63495	\$3,409.47
Reasoning Mind	63525	\$10,500.00
James & Law Company	63523	\$2,551.00
Apple, Inc.	63522	\$1,734.00
Herff Jones, Inc.	63524	\$3,390.80
Herff Jones, Inc.	63520	\$1,176.40
Herff Jones, Inc.	63521	\$2,242.08
Colonial Food Service Equipment	63419	\$13,689.00
Advanced Medical, Inc.	63471	\$3,281.01
United Bankcard Center	63493	\$100,000.00

NEW BUSINESS

SEPARATE ACTION ITEM

1. President Trey Morrone opened floor for motions. Motion by Vickey Boyd seconded by Lois Little to approve November Budget Journal Entry 135, to reduce current budget (2014-2015) to meet Governor's Executive Order 7-15 ("Mid-Year Budget Reduction"). Following discussion, motion was approved by a Vote of 5-0.

2. President Trey Morrone opened floor for motions. Motion by Joann Hurley seconded by Lois Little to approve November Budget Journal Entry Number 136, General Fund Budget Line Item Transfer which will reduce property and liability insurance budget and increase maintenance-vehicles budget. Following discussion, motion was

approved by a Vote of 5-0.

3. President Trey Morrone opened floor for motions. Motion by Joann Hurley seconded by Lois Little to approve Out-of-State Field Trip requests. Following discussion, motion was approved by a Vote of 5-0, for the following requests:

Hats (Heart of Appalachia Talent Search) Students to travel to Alice Lloyd College in Pippa Passes, Kentucky on November 7, 2015.

East Lynn Elementary School to travel to Paramount Arts Center in Ashland, Kentucky on December 17, 2015.

4. President Trey Morrone opened floor for motions to consider for approval the job description for Secretary III/Switchboard for Federal Programs. Item died for lack of motion.
5. President Trey Morrone opened floor for motions. Motion by Lois Little seconded by Johnita Jackson to rescind board action on November 9, 2015 approving extra-curricular coaching assignment of Steven Stormes as Assistant Baseball Coach at Tolsia High School. (Posting #COA16-59) Following discussion, motion was approved by a Vote of 5-0.

ITEM/ITEMS FOR DISCUSSION

The need for Special Education Teacher at Spring Valley High School.

ITEMS OF CONCERN

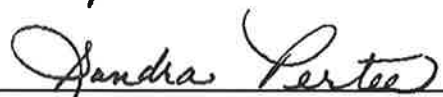
None heard.

ADJOURNMENT

On motion by Joann Hurley seconded by Vickey Boyd, Vote 5-0, the Board adjourned at 9:54 p.m.



Board President



Board Secretary